

**APROA Board of Directors Meeting  
May 14, 2014**

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - A
Board 1	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Vacant

2. Reading of the minutes

Motion made by Sister Merrill to accept the minutes of the March 12, 2014 Board of Directors Meeting as written, second by Brother Toungate..  
Discussion – None - Approved by voice vote.

Motion made by Brother Wisian to accept the minutes of the 4-9-14 Special Called of the Board of Directors Meeting as written, second by Brother Vanderhule.  
Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project – Brother O’leary - Will do report at meeting

4. New Business

Board Vacancy – paper ballot at meeting if two or more members run for position

T-Shirts - On Hand as of 4-26-14

No Pocket	Pocket
S - 5	S - 16
M - 4	M - 17
L - 0	L - 14
XL - 0	XL - 4
2X - 0	2X - 1
3X - 3	3X - 5

CLEAT new leagl plan/Membership for Retirees – Membership, \$14.50 per month, includes legal coverage for shootings, CLEAT AD&D life insurance, Wills, probate, CLEAT Magazines and decals.

State Rep. Celia Israel – Will speak to Membership

APA Meetings now being held monthly as well as a free breakfast once a month.

El Gallo breakfast gatherng – due to a low turn out recently this may be discontinued

5. Adjourn

Motion to adjourn made by Brother Vanderhule, Second by Sister Merrill.

Discussion – None - Approved by voice vote.

Meeting Adjourned